

**OPTOMETRY EXAMINING BOARD
REGULAR MEETING
MARCH 15, 2002**

MEMBERS PRESENT: Kerry Griebenow, OD; Leon Griffin, Jr., OD; Ray Heiser; Chris Hubbell, OD; Lynne LeCount; Jeff Sarazen, OD

MEMBER EXCUSED: Heather Hinson, OD

STAFF PRESENT: Kimberly Nania, Bureau Director; Ruby Jefferson-Moore, Legal Counsel; Karen Rude-Evans, Program Assistant

GUESTS: Peter Theo, WOA

CALL TO ORDER

Chair Chris Hubbell called the meeting to order at 9:17 a.m.

APPROVAL OF AGENDA

MOTION: Kerry Griebenow moved, seconded by Lynne LeCount, to approve the agenda as published. Motion carried unanimously.

APPROVAL OF MINUTES OF JANUARY 11, 2002

Corrections: -On page 1, under ELECTION OF OFFICERS, delete all the motions and replace with the following motion: Kerry Griebenow moved, seconded by Jeff Sarazen, to cast a unanimous vote to re-elect Chris Hubbell as Chair, Leon Griffin as Vice-Chair and Lynne LeCount as Secretary. Motion carried unanimously.

MOTION: Kerry Griebenow moved, seconded by Jeff Sarazen, to approve the Minutes of January 11, 2002, as corrected. Motion carried unanimously.

APPROVAL OF MINUTES OF FEBRUARY 18, 2002 TELECONFERENCE

Correction: -Ruby Jefferson-Moore, Legal Counsel, was in attendance (by phone)

MOTION: Ray Heiser moved, seconded by Lynne LeCount, to approve the Minutes of the February 18, 2002 Teleconference as corrected. Motion carried unanimously.

PRESENTATION OF PROPOSED STIPULATIONS

There were no stipulations.

**REPORTS ON PENDING COURT CASES, DISCIPLINARY CASES AND
ADMINISTRATIVE RULES**

These reports were informational.

AMERICAN OPTOMETRIC ASSOCIATION ACCREDITATION ACTIONS

This item was informational.

OFFICE OF EDUCATION AND EXAMINATIONS

Barb Showers spoke to the Board regarding the reorganization of DRL and the effect on the Education and Examinations Office. Gail Pizarro is the new examinations specialist who will be working with the Board, however she was not available to meet the Board today. The review of CE courses was also discussed, and at this time Kerry Griebenow and Jeff Sarazen will continue to review CE courses.

CORRESPONDENCE RELATING TO MAIL ORDER AND INTERNET CONTACT LENSES

This correspondence was informational.

REPORT OF STATUTES AND RULES COMMITTEE

Kerry Griebenow reported that the Committee has finalized its revisions to Ch. 449, and recommended the Board have the Bureau Director request that legislation be drafted to make the suggested revisions.

MOTION: Kerry Griebenow moved, seconded by Ray Heiser, to have the Department make a request for legislation to make the recommended changes to Ch. 449. Motion carried unanimously.

VISITORS' COMMENTS

There were no visitors' comments

RECESS TO CLOSED SESSION

MOTION: Jeff Sarazen moved, seconded by Lynne LeCount, to recess to closed session pursuant to Chapter 19.85(1)(a), (b), (f) and (g). Wis. Stats., for the purpose of reviewing applications, reviewing adverse reaction reports, reviewing case status report and consulting with legal counsel. Roll call vote: Kerry Griebenow –yes, Leon Griffin – yes, Ray Heiser – yes, Chris Hubbell – yes, Lynne LeCount – yes, Jeff Sarazen – yes. Motion carried unanimously.

Open session recessed at 10:42 a.m.

RECONVENE IN OPEN SESSION

MOTION: Jeff Sarazen moved, seconded by Kerry Griebenow, to reconvene in open session. Motion carried unanimously.

Open session reconvened at 11:44 a.m.

VOTING ON ITEMS CONSIDERED/DELIBERATED ON IN CLOSED SESSION

APPLICATION REVIEWS

PETER A RUSSO, OD

MOTION: Ray Heiser moved, seconded by Leon Griffin, to approve the re-registration application of Peter A. Russo, OD. Motion carried unanimously.

MOTION: Kerry Griebenow moved, seconded by Jeff Sarazen, to recommend to the Department to issue a DPA certificate to Peter A. Russo, OD. Motion carried unanimously.

MOTION: Kerry Griebenow moved, seconded by Leon Griffin, to grant a TPA certificate to Peter A. Russo, OD. Motion carried unanimously.

CHRISTOPHER S ENVANI, OD

MOTION: Lynne LeCount moved, seconded by Leon Griffin, to approve the re-registration application of Christopher S. Envani, OD. Motion carried unanimously.

MOTION: Kerry Griebenow moved, seconded by Lynne LeCount, to recommend to the Department to issue a DPA certificate to Christopher S. Envani, OD. Motion carried unanimously.

MOTION: Kerry Griebenow moved, seconded by Leon Griffin, to grant a TPA certificate to Christopher S. Envani, OD. Motion carried unanimously.

CASE STATUS REPORT

MOTION: Kerry Griebenow moved, seconded by Leon Griffin, to close complaint **98 OPT 013** for prosecutorial discretion (P1). Case advisor was Kerry Griebenow. Motion carried unanimously.

INFORMATIONAL ITEMS

The Board noted the informational items.

ADJOURNMENT

MOTION: Leon Griffin moved, seconded by Kerry Griebenow, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 11:49 a.m.

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